

**ATTORNEY'S OPINION RELATIVE TO  
ORGANIZATION, AUTHORITY, AND CONTINUOUS EXISTENCE**

TO: Area Director, Rural Development  
\_\_\_\_\_, WI

RE: \_\_\_\_\_ County, WI  
Organization

1. This is to certify that I have examined the organizational proceedings of the \_\_\_\_\_ County, WI.
2. Said \_\_\_\_\_ was organized as a legally constituted \_\_\_\_\_ (state applicable corporate body) in accordance with \_\_\_\_\_ of the (recite applicable statute) State of Wisconsin on \_\_\_\_\_ (date).
3. I find, further that said \_\_\_\_\_ has been in continuous legal existence since its incorporation.
4. The \_\_\_\_\_ County, WI is in good standing with the State of Wisconsin as of this date.
5. Based upon the laws under which it was organized, said \_\_\_\_\_ has the necessary legal authority to install, construct, operate, and maintain the \_\_\_\_\_ or carry out the proposed activities of \_\_\_\_\_ (describe facility or activities), to borrow sufficient money, give security therefore, to raise revenue for the repayment thereof or accept federal grant funds.

This OPINION is based on the following documentation, certified copies of which are attached:

1. ORGANIZATIONAL PROCEEDINGS (Strike out inapplicable documents)

Public Body:

- a. Petition to Organize
- b. Order Setting Hearing on Position
- c. Certificate of Posting Order Setting Hearing
- d. Notice of Hearing on Petition
- e. Plat of Proposed Area to be Incorporated
- f. Order Calling an Election
- g. Certificate of Posting of Notice of Election

- h. Notice of Election Order Canvassing Election Returns
- i. Order Incorporating the Municipality

Not-For-Profit Corporation

- a. Certificate of Incorporation (Secretary of State or appropriate state agency)
  - b. Articles of Incorporation
  - c. Waiver of Notice of First Meeting of Members
  - d. Waiver of Notice of First Meeting of Board of Directors
  - e. By-laws of the Association
  - f. Minutes or Excerpts Thereof of the Meeting Having to do with the Election of Officers and the Adoption of the By-Laws
2. EVIDENCE SUPPORTING CONTINUOUS LEGAL EXISTENCE (List and attach any documentation applicable)
3. EVIDENCE SUPPORTING PRESENT GOOD STANDING (Attach copies of latest reports filed with the appropriate State offices)

Date: \_\_\_\_\_, 200\_\_\_\_\_,

Respectfully submitted,

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Attorney-At-Law